

February 25, 2008; Agenda Item No. 14

Resolution No. 08-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF MEMORIAL DONATIONS IN THE CONSERVANCY FUND TO THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY FOR IMPLEMENTING NEW SIGNAGE FOR THE  
MARGE FEINBERG RIM OF THE VALLEY TRAIL.

WHEREAS, Assembly Bill 1927 (Chapter 378 of the Statutes of 2000) called for the Santa Monica Mountains Conservancy to rename the Rim of the Valley Trail in honor of Marge Feinberg, to the “Marge Feinberg Rim of the Valley Trail; and

WHEREAS, The bill requested the Conservancy to erect signage and markers so designating appropriate trail locations using non-state donations; and

WHEREAS, The Santa Monica Mountains Conservancy has received nonstate donation funds in the amount of \$10,000, deposited into the Santa Monica Mountains Conservancy Fund, for implementing the Marge Feinberg Rim of the Valley Trail signage; and

WHEREAS, The grant of said funds to the Mountains Recreation and Conservation Authority will facilitate and implement new trail signage; and

WHEREAS, The proposed action is consistent with the objectives and principles of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES award of a grant of the donated funds in the amount of \$10,000 from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 25, 2008.
4. FINDS that the proposed action is consistent with implementation of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.

5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 25<sup>th</sup> day of February, 2008, at Los Angeles, California.

Dated:

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Executive Director